

**WICKLIFFE SCHOOL BOARD OF EDUCATION**

**Special Meeting**

**January 16, 2018 @ 6:00 PM**

**Superintendent's Office**

**11176 E 470**

**Salina, Oklahoma 74365-2655**

Note-The Board may discuss, make motions, vote to approve, vote to disapprove, vote to table, or decide not to discuss any item on the agenda.

1. CALL THE MEETING TO ORDER AND ROLL CALL OF MEMBERS

2. RECOGNITION OF VISITORS

3. CONSENT AGENDA

All of the following items, which concern reports and items of routine nature normally approved at Board Meetings, will be approved by one vote unless any Board Member desires to have a separate vote on any or all of these items. The consent agenda consists of the discussion, consideration and approval of the following:

A) Minutes of the Regular meeting December 11, 2017 @ 6:00 PM.

B) Approval of written monthly financial recap of the Activity Fund.

C) Treasurer's report and status of funds and investments for the school's General and Building Fund.

4. VOTE TO CONVENE OR NOT CONVENE IN EXECUTIVE SESSION

Discussion, consideration and vote to enter Executive Session to discuss the annual evaluation of the Superintendent. {(25 O.S. §307(B)(1); with any votes to be taken after return to open session.

5. VOTE TO ACKNOWLEDGE BOARDS RETURN TO OPEN SESSION

6. EXECUTIVE SESSION MINUTES COMPLIANCE ANNOUNCEMENT

A. Names of those present in executive session.

B. Discussion in executive session was limited to discussing the annual evaluation of the Superintendent. {(25 O.S. 307(B)(1);

C. No board action was taken in executive session.

7. SUPERINTENDENT'S REPORT

Enrollment

Upcoming Events

8. CERTIFICATE OF DEPOSIT: LAKESIDE BANK OF SALINA

Vote to approve/not approve the close out and the reinvestment of the Certificate of Deposit Account #11081: Lakeside Bank of Salina, facilitated by the Wickliffe School District Treasurer, Johnny Hobbs.

9. NEW BUSINESS

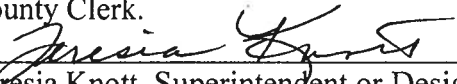
10. BILLS and ENCUMBERANCES

A. Discussion, Consideration, and Vote to:

- 1) Approve purchase order-encumbrance numbers \_\_\_\_\_ to \_\_\_\_\_ from General Fund and numbers \_\_\_\_\_ to \_\_\_\_\_ from Building Fund.
- 2) Approve warrant numbers \_\_\_\_\_ to \_\_\_\_\_ from General Fund and numbers \_\_\_\_\_ to \_\_\_\_\_ from Building Fund.

11. ADJOURNMENT

This agenda was posted by Teresia Knott, Superintendent, or designee, on the Wickliffe School website [www.wickliffeschool.com](http://www.wickliffeschool.com) and the Business/Superintendent's Office window at January 15, 2018 @ 4:30 PM and prior notice of this special board meeting was given to the Mayes County Clerk.

  
\_\_\_\_\_  
Teresia Knott, Superintendent or Designee

1.15.18  
Date